

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS
AGENDA**

Story County Conservation Center – 56461 180th Street, Ames, Iowa
1. CALL TO ORDER

2. ROLL CALL

3. REVIEW AGENDA AND HANDOUTS

4. PUBLIC COMMENTS

5. APPROVE MINUTES

Documents:

[APRIL 9 2018.PDF](#)

6. APPROVE CLAIMS AND RECEIPTS

Documents:

[CLAIMS LIST MAY 14 2018.PDF](#)

7. FINANCIAL REPORTS AND UPDATES

Documents:

[FY18 REVENUE BY MONTH THROUGH APRIL.PDF](#)
[FY18 CONSERVATION EXPENSE UPDATE AS OF MAY 8 2018.PDF](#)
[FY18 IRVM EXPENSE UPDATE AS OF MAY 8 2018.PDF](#)
[BID PURCHASING FORM.PDF](#)

8. SCHEDULE OF UPCOMING EVENTS/MEETINGS

Documents:

[SCC EVENTS MAY THROUGH JULY.PDF](#)

9. ACTION:

A. Consider Employment Of Story County Conservation Seasonal Staff

Documents:

[SEASONAL STAFF 2018.PDF](#)

B. Consider Merit Adjustments Effective May 27, 2018 For Michael Cox @ \$3,410.39 Biweekly; Joseph Kooiker @ \$2,122.65 Biweekly; And Ryan Wiemold @ \$2,497.93 Biweekly

C. Consider Lease Agreement With Brent And Jody Larson, Effective 5/1/2018-5/1/2023, For \$500

Documents:

[URGE MEMO LARSON LEASE.PDF](#)
[LARSON LEASE AGREEMENT.PDF](#)

D. Consider Placement Of Memorial Benches At Christiansen Forest Preserve

Documents:

[URGE MEMO BAUGE MEMORIAL.PDF](#)

E. Consider Contracts With Con-Struct Inc. For Construction Of Water Trail Accesses At Peterson Park And Askew Bridge For \$57,890 And Recommend Approval By The Story County Board Of Supervisors

Documents:

[URGE MEMO CON-STRUCT CONTRACTS.PDF](#)
[CON-STRUCT CONTRACTS FOR WATER TRAIL ACCESS CONSTRUCTION.PDF](#)

F. Consider Development And Easement Agreement With Hunziker Development Company, LLC, And Aurora Heights, LLC, For Recreational Trail Construction And Operation And Recommend Approval By The Story County Board Of Supervisors

Documents:

[URGE MEMO HUNZIKER AGREEMENT - SCCB.PDF](#)
[HDC DEVELOPMENT AND EASEMENT AGREEMENT.PDF](#)

G. Consider Watershed Awareness Month Proclamation And Recommend For Approval By The Story County Board Of Supervisors

Documents:

[WATERSHED AWARENESS PROCLAMATION JUNE 2018.PDF](#)

10. UPDATES:

- A. Natural Resources Program Update - Amy Yoakum, Natural Resource Specialist
- B. General Updates
- C. Liaison Assignments, Committee Meetings Updates, And Announcements From The Board
- D. Other

11. ADJOURNMENT

Story County strives to ensure that its programs and activities do not discriminate on the basis of race, color, national origin, sex, age or disability. Persons requiring assistance, auxiliary aids or services, or accommodation because of a disability may contact the county's ADA coordinator at (515)382-7204.